

**MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL OF PLEASANT VIEW CITY, UTAH**

**January 13, 2015**

**The public meeting was held in the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 6:01 P.M.**

**MAYOR:** Toby Mileski

**COUNCILMEMBERS:** Scott Boehme  
Jerry Burns  
Michael Humphreys  
Steve Gibson  
Mel Marker

**STAFF:** Melinda Greenwood Laurie Hellstrom  
Valerie Claussen Ryon Hadley  
Jay Palmer

**VISITORS:** Terri Stephenson Tony Pitman  
Cody Cardon Ryan Child  
Andy Neff Larry Claussen  
Eldon Cottle Gary Felter  
Suzanne Felter Morris Parry  
Janet Green Stacy Rawlings  
Mark Green Nadine Steinfeldt  
Richard Medsker Craig Mitton  
Liz Mitton Conner Wangsgard  
Sylvia Morris Steve Morris  
Sheila Knight

**Pledge of Allegiance:** Scott Boehme

**Opening Prayer, Reading or Expression of Thought:** Scott Boehme

**Comments/Questions for the Mayor & Council for items not on the agenda.**

Eldon Cottle: I have an agenda from August 27, 2013 regarding pickleball. Some of the community made donations to get it built in a timely manner. We raised \$22k+. We ask for the approval of the construction and find funding as soon as spring breaks. Mayor Mileski: this item will be discussed later on the agenda.

**Consent Items:**

Motion was made by CM Boehme to approve the consent items (minutes of November 25, 2014 and December 9, 2014 and the bills of Pleasant View City). 2<sup>nd</sup> by CM Gibson. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Marker, and CM Humphreys. Motion passed 5-0.

**1. Introduction of Jay Palmer, Public Works Director for Pleasant View City.**

Jay Palmer was introduced to the council.

**2. Audit presentation. (Presenters: Wood Richards and Associates)**

The audit was presented.

**3. Set the 2015 City Council meeting schedule. (Presenter: Laurie Hellstrom)**

Motion was made by CM Burns to set the 2015 City Council meeting schedule as the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays at 6:00 PM at the Pleasant View City Offices at 520 W Elberta Drive, with the exception of December 22, 2015 which is canceled. 2<sup>nd</sup> by CM Gibson. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Marker, and CM Humphreys. Motion passed 5-0.

**4. Discussion and possible action on amending Chapter 9.40-Weapons of the Municipal Code. (Presenter: Melinda Greenwood)**

Melinda Greenwood: the change deals with nuisance animals. I received input from the police department. CM Burns: what is the definition of nuisance animals? I am concerned that we are opening the door too far. Melinda Greenwood: it is animals not regulated by animal control and DWR. CM Gibson: Chief Hadley do you have anything else? Ryon Hadley: Melinda did well. It covers what we talked about.

Motion was made by CM Gibson to adopt Ordinance 2015-1 amending Chapter 9.40-Weapons of the Municipal Code. 2<sup>nd</sup> by CM Boehme. Roll call vote. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Marker, and CM Humphreys. Motion passed 5-0.

**5. Public Hearing, Discussion and possible action on ZTA 14-038, a text amendment to the Municipal Code Title 18, Chapter 18.42 for the inclusion of supplementary standards regarding temporary outdoor storage. (Presenter: Valerie Claussen)**

Valerie Claussen: this item was doubled advertised. We request that this public hearing be continued to next month and allow the planning commission to hear and give recommendation.

Motion was made by CM Boehme to open a public hearing to consider action on a text amendment to the Municipal Code Title 18, Chapter 18.42 for the inclusion of supplementary standards regarding temporary outdoor storage. 2<sup>nd</sup> by CM Gibson. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Marker, and CM Humphreys. Motion passed 5-0.

Motion was made by CM Boehme to continue the public hearing to February 10, 2015 as recommended by staff. 2<sup>nd</sup> by CM Burns. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Marker, and CM Humphreys. Motion passed 5-0

**6. Discussion and possible action on Harris Hills Phase 2 final plat and improvement drawings. (Presenter: Valerie Claussen)**

This item was taken off the agenda.

**7. Discussion and possible action on final acceptance of the Hidden Springs subdivision. (Presenter: Valerie Claussen)**

Valerie Claussen: Hidden Springs has a history of ownership transfers and has fallen into the banks hands. There was a 2012 punch list and some of the sidewalks have not been done. Two of the lots (Lot 12 & Lot 17) have the same ownership and will be responsible for sidewalk installation. Lot 3, the bank will reimburse the City for the

sidewalks. Lot 2 becomes the City's responsibility and we have some funds from a deposit. Lots 12 & Lot 17 will have to wait for sidewalks until they are developed. CM Boehme: why does Lot 2 fall on us? Valerie Claussen: we issued occupancy without sidewalks. The other two lots are under a contract to have the sidewalks installed. Mayor Mileski: this request is to release funds to pay for Lot 2's sidewalks. CM Boehme: what have we learned from this? Valerie Claussen: we have gone from bonds to cash escrows. Mayor Mileski: we now have an engineer to make sure no occupancies are given without sidewalks.

Motion was made by CM Boehme to accept final approval of Hidden Springs Subdivision as provided. 2<sup>nd</sup> by CM Gibson. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Marker, and CM Humphreys. Motion passed 5-0

**8. Discussion and possible action on the joint RAMP Grant application with Harrisville and Pleasant View Cities for the 2550 North Walking Path. (Presenter: Melinda Greenwood)**

Valerie Claussen: Harrisville was not eligible for CDBG funds for the walking path. They came to Pleasant View and asked for funding support. Melinda Greenwood: two of the three parcels will be taken care of through a subdivision. The PTA wants to move ahead and wants it now. We committed that we will pay for the engineering. The PTA is hoping to raise \$10K and Pleasant View could donate the \$8K Population RAMP funds to help with the \$74K project. CM Boehme: I feel for them and understand the issue. We have Lomond View Elementary with the same problem. It is not really a walking path and it doesn't fill the requirements of RAMP. We would be doing a bait and switch with tax payer's money. It is not a walking path it is a sidewalk. I not feeling love for this project. They need to look at other avenues for funding. CM Humphreys: I would like to see the design. I don't see \$70k in a 500 foot project. CM Gibson: there are pipes going nowhere. Melinda Greenwood: there are other items such as relocating fences, piping, etc. CM Humphreys: they need to wait for development to come in and put it in right. I would hate to put it in and then rip it out. Melinda Greenwood: we can do what you want with the \$8K Population RAMP funds. Mayor Mileski: it won't qualify under RAMP's criteria.

Motion was made by CM Boehme to not use the population RAMP grant funds for sidewalks for Majestic Elementary and try to identify other funding sources. 2<sup>nd</sup> by CM Humphreys. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Marker, and CM Humphreys. Motion passed 5-0

**9. Discussion on 2015 RAMP Grant Applications, funding and timelines:**

**a. Pickleball**

**b. Lacrosse**

**c. Walking Path (Presenter: Melinda Greenwood)**

Melinda Greenwood: my concern is that we put pickleball out to bid again and then it comes back at \$230K and we choose again not to award the bid. I estimate that the project will come in at \$200K and we would be \$80K short. Staff is asking how we are going to fund the project. We are going to ask for more funding from RAMP. We were only funded 1/2 of what we asked for last year. Should we delay putting it out to bid and see what RAMP does with funding or put it out to bid whether or not we get funding? We were awarded funding last March and it was funded in June. It has only been eight months. Mayor Mileski: we will break the bid into two sections. We will only be short

\$60K by going to a rock retaining wall. We will have a court structure but it will need a parking lot. Put it out to bid by the 20<sup>th</sup> and open bids the 1<sup>st</sup> of February for award and begin construction in March. CM Gibson: I don't want to build and then have to rebuild because the job was half done. Melinda Greenwood: I have updated costs on Lacrosse and the Walking Path. The walking path is \$193K. CM Boehme: let's not include restrooms with the Lacrosse. We can use funds from the Solid Waste Fund and use the \$25K website budget. It will be mute if we get funding from RAMP. Funding discussion occurred. Lacrosse is the number 1 project in the major category and in the regular category. Pickleball is the number 1 project and then the Walking Path.

**10. Discussion on building and facility security. (Presenter: Melinda Greenwood)**

Melinda Greenwood: this discussion is on access controls of the buildings. Our system can be upgraded and expanded at approximately \$15K. CM Burns: let proceed with it during the budget process.

**OTHER BUSINESS:**

Ryon Hadley updated the council on police calls and tickets during the year. There was one fatality on 600 W and Pleasant View Drive which was not the city's liability. There are two Chargers for sale and if we don't sell them TNT would purchase them for \$7K. We had a lockdown training at Weber High School. CM Boehme: training should be done at Lomond View Elementary. Ryon Hadley: we can do that.

Melinda Greenwood: body camera legislature is being considering. The League is going to oppose it. Ryon Hadley: we are watching other entities. I don't like it when we having more rules put on us and the violators are having fewer rules. It is being shifted too far. Melinda Greenwood: it is now in effect for us to include with the minutes all handouts/visuals that was presented at the meeting placed on the state's website. The Jackson lawsuit is scheduled for trial in June 2016. CM Burns: is it still possible that it will be dismissed? Melinda Greenwood: yes.

CM Marker: an engineer contacted me and asked why Sunrise Engineering is being so picky. Valerie Claussen: was it a commercial plan? If yes it is for the CNC project. CM Marker: we spent \$700 on engineering for the 2550 N project. Why? Mayor Mileski: we didn't know where the right-of-ways were at. CM Marker: we paid \$22K for engineering last month.

CM Burns: there is a group of volunteers to work at Shady Lane Park to spread the gravel in the spring.

CM Gibson: will there be a Founders Day Committee meeting? CM Boehme: could we use the funds from the Founders Day Run? Mayor Mileski: Mr. Black mans the entire thing and the proceeds are donated to the Boy Scouts. We will have the Founder Day assignments on the next meeting.

Mayor Mileski: there is a spot on the Senior Citizen's Committee with CM Marker leaving. If there is no councilmember that wants to fill the position I will ask Rees Nelson to serve on the committee. No councilmember offered to fill the position.

Valerie Claussen: boy's basketball has begun. There will be DRC meeting tomorrow. I met with Randy Sant and Paul Dinsdell. Farr West has adopted a resolution to join their CDA with Pleasant View. Pleasant View City will be the administrating agency. We will be collecting on development debt. The council was given a handout of the draft notice. The phone tree options have changes.

**Adjournment:** 9:14 P.M.